

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

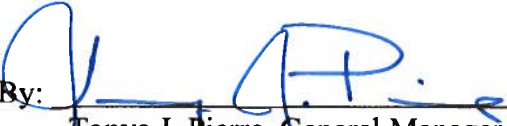
Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, March 1, 2021, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas** and via telephone conference call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 713-955-6338 and the Conference ID is 2371225#.** All members of the public may participate in the meeting via telephone conference call, at which meeting the following items will be discussed:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of January 25, 2021 special meeting and February 1, 2021 regular meeting;
3. Bookkeeper's Report, including review and approve financial statements, current invoices, monthly billing and collections;
4. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489, and take any necessary actions on same;
5. Update on matters related to compliance with the Sanitary Sewer Overflow ("SSO") Initiative Program, including:
 - a. authorize advertisement of smoke testing of District's sewer lines, and take any necessary actions on same; and
 - b. discuss funding options for SSO projects;
6. Engineer's Report, including:
 - a. update on status of Brookwood Community Project, and take any necessary actions on same;
 - b. update on development inquiries;
7. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. status of fire hydrant repairs, and take any necessary actions on same; and
 - c. status of Sanitary Sewer line repair at Waller Ave. & South St;
8. Review emergency response procedures (COVID-19);
9. Discuss waiving 10% late fees; and
10. Review Administration/Personnel matters and take any necessary actions on same;
11. Approve training, conferences, or committee meetings;
12. Directors' Reports, as necessary; and
13. Executive Session, as necessary;
 - a. As may be permitted pursuant to Subchapter D of the Texas Government Code to discuss matters relating to attorney-client privilege, potential litigation, security matters, personnel issues, and/or real estate matters, respectively;
 - b. Reconvene in Open Session; and

c. Vote on matters discussed in Executive Session, if any.

EXECUTED this 24 day of February, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager